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30 November 2012

Company Announcements Officer
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ASX Code: IMA
RESULTS OF ANNUAL GENERAL MEETING

The Directors advise that shareholders unanimously passed all resolutions placed before them at today's Annual General Meeting of Image Resources NL on a show of hands. Resolution 2 - 'Board Spill Meeting' was not put to the meeting as Resolution 1 - 'Adoption of Remuneration Report' was passed with greater than 75% of the votes cast in favour of the resolution.

Resolution 5, Approval of 10% Placement Facility was a Special Resolution, which passed with the requisite 75% majority.

Listed below is a summary of the number of valid proxy votes received in respect of each resolution.

Resolution	For	Against	Chairman's discretion [1]	Abstain	Excluded
1. Adoption of Remuneration Report	36,801,475	1,210,911 (3.16%)	339,754	50,120	4,321,845
2. Board Spill Meeting	4,134,105	33,579,081	369,454	319,620	4,321,845
3. Re-election of George Sakalidis as a Director	41,326,445	404,206	365,454	628,000	Nil
4. Re-election of Peter Davies as a Director	41,907,351	123,300	365,454	328,000	Nil
5. Approval of 10% Placement Facility	41,308,851	934,000	369,454	111,800	Nil
6. Ratification of Allotment and Issue of Shares	41,325,851	902,000	364,454	131,800	Nil
7. Approval for Placement of Shares	41,278,251	961,600	364,454	119,800	Nil

[1] Where resolutions relate to remuneration, the Chairman has been expressly authorised to vote in accordance with the Chairman's voting intention.

Fiona Lawe Davies
Company Secretary